

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000002037

**FILED**  
**Jun 14, 2020**  
**Secretary of State**  
**2625025616CC**

**Entity Name:** KIMCO REALTY CORPORATION

**Current Principal Place of Business:**

500 NORTH BROADWAY, SUITE 201  
JERICHO, NY 11753

**Current Mailing Address:**

500 NORTH BROADWAY, SUITE 201  
JERICHO, NY 11753 US

**FEI Number:** 13-2744380

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name COOPER, MILTON  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title DIRECTOR  
Name COVIELLO, PHILIP E.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title DIRECTOR  
Name FLYNN, CONOR C.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title DIRECTOR  
Name HOGAN PREUSSE, MARY  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title DIRECTOR  
Name LOURENSO, FRANK  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title DIRECTOR  
Name NICHOLAS, COLOMBE M.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title DIRECTOR  
Name RICHARDSON, VALERIE  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title DIRECTOR  
Name SALTZMAN, RICHARD B.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** HARVEY G. WEINREB

**VICE PRESIDENT**

**06/14/2020**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title EXECUTIVE CHAIRMAN  
Name COOPER, MILTON  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title PRESIDENT AND CHIEF INVESTMENT OFFICER  
Name COOPER, ROSS  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title EXECUTIVE VICE PRESIDENT  
Name EDWARDS, RAYMOND  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title EXECUTIVE VICE PRESIDENT, GENERAL  
COUNSEL AND SECRETARY  
Name RUBENSTEIN, BRUCE  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title SENIOR VICE PRESIDENT  
Name GLAZER, GEOFFREY  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title SENIOR VICE PRESIDENT AND CHIEF  
INFORMATION OFFICER  
Name TADDEO, THOMAS  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title VP  
Name DECKER, CARMEN  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title VP  
Name DOOLEY, PAUL  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title VP  
Name FREEMAN, CHRISTOPHER  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title VP  
Name KLEIN, BRETT N.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title VP

Title CEO  
Name FLYNN, CONOR C.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title EXECUTIVE VICE PRESIDENT, CHIEF  
FINANCIAL OFFICER AND  
TREASURER  
Name COHEN, GLENN G.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title EXECUTIVE VICE PRESIDENT AND  
CHIEF OPERATING OFFICER  
Name JAMIESON, DAVID  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title SENIOR VICE PRESIDENT  
Name BUJNICKI, DAVID  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title SENIOR VICE PRESIDENT  
Name LANDRO, LEAH  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title VP  
Name BRIAMONTE, BARBARA E.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title VP  
Name DOMB, DAVID  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title VICE PRESIDENT AND CHIEF  
TECHNOLOGY OFFICER  
Name FISHER, KENNETH  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title VP  
Name GERBER, SCOTT  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title VP  
Name PUMA, PAUL D.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title VP

Name RAMON, JULIO  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753

Title VP  
Name THAYER, KATHLEEN  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753

Title VP  
Name WEINREB, HARVEY G.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753

Title ASSISTANT SECRETARY  
Name GAZERRO, KATHLEEN M.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753

Name SIMMONS, WILBUR E. III  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753

Title VP  
Name WEINKRANZ, JOSHUA  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753

Title VICE PRESIDENT AND CHIEF  
ACCOUNTING OFFICER  
Name WESTBROOK, PAUL  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753

Title ASSISTANT SECRETARY  
Name MASONE, SUSAN L.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753